

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 19, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, March 19, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on March 9, 1987, to each and every member of said Board, said date being at least five days prior to this March 19, 1987.

At the above named place there were present the following members to wit: Thomas D.

Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. William H. Austin, Jr. was absent.

The meeting was called to order by President Bryce Griffis and opened with prayer by Dr. Thrash.

Approval of February 19, 1987, and March 6, 1987, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the minutes of the February 19, 1987, and March 6, 1987, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve the following bids and authorize sale to the highest and best bidder submitted by Mr. Tony Stribling for \$185.10 per thousand for approximately 130,000 board feet Doylescale pine timber.

Tony Stribling	\$185.10/thousand
Daniel E. Thompson	185.00/thousand
James Johnson	180.11/thousand
Tommy Reed	180.00/thousand

Report of the Athletics Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Athletics Committee was approved:

Delta State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Kent Wyatt.

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Donald W.

Zacharias.

University of Southern Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. Aubrey K. Lucas.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Rogers, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for Change Order No. 1, GS 101-122. This change order provides for the contractor to supply ceiling tiles for the Campus Union. This will add \$2,675.00 to the contract sum.

Delta State University:

1. Approve the request of the University and request approval of the Bureau of Building, Grounds, and Real Property Management for \$40,000.00 to replace the electrical substation serving the north part of the campus.
2. Approve the request of the University and request approval of the Bureau of Building, Grounds, and Real Property Management for an allocation of \$21,000.00 to pressure grout the foundation and point the damaged brick and cinder blocks on the Forest E. Wyatt building. The west end of the building is sinking causing vertical cracking and wall separation.

Mississippi State University:

1. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for Change Order No. 2 for GS 113-043, Repair Administration Building, Delta Branch Experiment Station at Stoneville, Mississippi. This change order is necessary to extend the contract period by 60 days because of delays in delivering mechanical equipment.
2. Approve the request for Change Order No. 5, Additions to Dudy Noble Field. This adds \$12,213.34 to the contract of W. G. Yates and Sons Construction Company. This change order is necessary to revise the sidewalks, curbs, and paving to improve pedestrian access to the main gate and ticket office, to better organize traffic flow and parking, and to provide a concrete walkway between the stadium and the north grandstand for maintenance access. Contingency funds are available for this project.
3. Approve the request for Change Order No. 2, Cobb Institute Curation Facility. This will add \$2,469.00 to the contract of Peacock-Malouf, Inc. This change order is necessary to change lighting fixtures to metal halide, to add a wall section with door, and to make other minor improvements as requested by owner. Contingency funds are available for this project.
4. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for Change Order No. 1, GS 105-194, 1986 Roofing and Waterproofing Program. This change order will provide for irrigation and drainage of planter areas around the Coliseum. This will increase the contract sum by \$2,496.00 and the contract time by 30 calendar days.

Mississippi University for Women:

1. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for the Schematic Design Documents for GS 104-067, 1987 Northeast Roofing Project. Funds are available in the project budget in the amount of \$357,000.00.

University of Mississippi Medical Center:

1. Approve the request to retain the firm of Craig, Simmons, Singleton, architects, for the purpose of developing bid documents to replace the wood siding and roof/flashing on the McWillie Clinic. Funds will be provided by the University Medical Center in the amount of \$36,325.00.
2. Approve the bids and authorize award of contract to the low bidder, Apollo Construction Company, in the amount of \$331,700.00 for the remodeling and addition of the Artificial Kidney Unit at the University Medical Center. Funds for this project will be provided by the University Medical Center.
3. Approve the bid documents and authorize advertising and receipt of bids for the Institute for Technology Development Renovation at the Dental School, University Medical Center, in the amount of \$106,000.00. Funds for this project will be provided by the Institute for Technology Development.
4. Approve the request to retain services of Watkins and O'Gwynn to provide bid documents for the Computer Cable Project, and authorize the advertisement of bids. Funds are available from the University Medical Center in the amount of \$74,000.00.
5. Approve the bids and authorize the award of contract to North Brothers Company for Boiler Room Asbestos Removal in the amount of \$5,900.00. The Medical Center will provide funds for this project in the amount of \$12,640.00.

Report of the Finance Committee

On motion by Mr. Rogers, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Jackson State University:

1. Approve request to increase summer school tuition for the session commencing June 1987 as follows:

	<u>From</u>	<u>To</u>
Undergraduate	\$44 per hour	\$49 per hour
Graduate	50 per hour	55 per hour

Mississippi State University:

1. Approve request to transfer \$200,000.00 from Equipment and \$100,000.00 from Commodities to Contractual Services (\$300,000.00) in the 1986-87 education and general budget.

This reallocation is necessary to provide budgetary authority to meet obligations for utilities and legal fees. Funds involved are self-generated.

University of Mississippi:

1. Approve request of the Mississippi Mineral Resources Institute to revise the FY 1987 budget. This revision is in the area of self-generated funds only. The request is to decrease Contractual Services by \$63,602.00, to increase Personal Services by \$57,402.00, and to increase Subsidies, Loans and Grants by \$6,200.00.

University of Southern Mississippi:

1. Approve request to increase the binding fee for master's and specialist degrees' theses from \$8.00 to \$10.00 per copy.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mrs. Williams, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Watson, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve a change in status for Dr. Harold E. Grupe, Jr., from Acting Dean of the School of Dentistry, Associate Professor and Chairman, Department of Periodontics, School of Dentistry and Attending Dentist, University Hospital, to Associate Professor and Chairman, Department of Periodontics, School of Dentistry and Attending Dentist, University Hospital, effective March 19, 1987, with no change in salary.
3. Approve a change in status for Dr. John H. Hembree, Jr., from Professor and Chairman, Department of Restorative Dentistry, School of Dentistry and Attending Dentist, University Hospital, to Dean of the School of Dentistry, Professor of Restorative Dentistry, School of Dentistry and Attending Dentist, University Hospital, effective March 19, 1987, with an increase in annual salary from \$70,000.00 to \$89,000.00.
4. Approve sabbatical leave for Dr. Wilfred R. Gillis.
5. Approve requests for foreign travel for Dr. Lodovico Balducci, Dr. James L. Hughes, Dr. Samuel B. Johnson, Dr. Seshadri Raju, Dr. Mehdi Tavassoli, and Dr. Jeanette Waits.

State Medical Education Loan Program:

1. Approve the request of Reeda Greer Lyons, M.D., to change from private practice, which was approved January 1987, to employment with the Mississippi State

Department of Public Health, effective March 1, 1987.

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve requests for foreign travel for Dr. Stuart G. Poss and Mr. John Ogle.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contract:

87-30E, Marsha Leigh Philley, \$3,388.00

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve request for foreign travel for Dr. Curt Lamar.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Accept the resignation of John E. Price, Dean of the School of Business and Professor of Accounting, effective June 30, 1987.
3. Accept the retirement of Beatrice B. Mosley, Dean of the School of Education and Professor of Special Education, effective June 30, 1987.
4. Approve requests for foreign travel for Dr. Richard Harger and Dr. Kenneth Gordon.
5. Approve request to establish a University College, effective September 1987.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for Wallace A. Murphree.
3. Approve requests for foreign travel for Dr. James C. Delouche, Dr. Terry L. Amburgey, Mr. Marco Castro, Ms. Mary L. Davidson, Dr. Christopher P. Dewey, Dr. R. Rodney Foil, Dr. Lynn M. Gourley, Mr. Paul Grootkerk, Dr. John E. Harkness, Professor Paul B. Jacob, Mr. Jonathan Mark Janus, Dr. William A. McClung, Dr. Frank Miller, Dr. James G. Miller, Dr. John E. Mylroie, Ms. Patricia O'Conner-Segar, Mr. John O'Hear, Dr. Richard F. Patteson, Dr. Henry N.

Pitre, Dr. Janet Rafferty, Dr. Joe D. Seger, Dr. Joe F. Thompson, Mr. Carlos Trabanino, Dr. Billy C. Ward, Dr. W. F. Watson, Dr. Jack H. White, Dr. David L. Whitfield, Ms. Beverly Riggs, Dr. Louis H. Bluhm, Dr. Marvin T. Bond, and Mr. Lawrence J. Hill.

4. Postpone consideration of the request that the Bachelor of Science in Art (BS-Art) (CIP 500101) be changed to Bachelor of Fine Arts in Art (BFA-Art) (CIP 500101).
5. Approve request that Mr. D. D. Wier be accorded the distinction of being named Associate Professor Emeritus of Electrical Engineering, effective March 1, 1987. Mr. Wier retired in 1985 after 27 years of service to the Electrical Engineering Department.
6. Approve request that the Bachelor of Business Administration in General Business Administration degree program (CIP 060401) be changed to the Bachelor of Business Administration in Business Administration degree program (CIP 060401).
7. Approve request for Meridian campus to change the name of the Bachelor of Science degree program in General Business Administration to the Bachelor of Science degree program in Business and Industry (CIP 060401).
8. Item of Information: The Bachelor of Business Administration degree in General Business Administration (CIP 060401) will not be offered at the Meridian campus for accreditation reasons.

Mississippi Valley State University:

1. Approve personnel recommendation as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve personnel recommendation as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Sam S. Y. Wang, Mrs. Margaret J. Gorove, Mr. Robert M. Thorne, Dr. Kay K. Johnson, and Dr. J. Robert Woolsey.
3. Approve a change in status for Dr. Thomas C. Meredith from Executive Assistant to the Chancellor and Professor of Higher Education to Vice Chancellor for Executive Affairs and Professor of Higher Education, effective March 16, 1987, with no change in salary.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Richard L. Conville, James L. Hall, Tim Hudson, Jerrie C. Lucktenberg, Ronald D. McCreery, B. L. Middlebrooks, William B. Taylor, and Stanley Waldoff.
3. Approve request to change the name of the Department of Recreation to the Department of Recreation and Parks.
4. Approve request to change the name of the Department of Athletic Administration and Coaching to the Department of Coaching and Sports Administration.

Walston Risk Management Study:

1. Receive report from Dr. George Verrall concerning findings of the risk management study.

Resolution:

1. On motion by Mr. Rushing, seconded by Mr. Watson, the Board authorized the appropriate resolution to be written in appreciation of the decision of the Council for the Support of Public Higher Education to continue their efforts through the 1987-88 year. (SEE EXHIBIT A.)

Appointment of Commissioner of Higher Education/Executive Secretary

On motion by Mr. Jacobs seconded by Dr. Lovelace, the Board selected unanimously Dr. W. Ray Cleere as the Commissioner of Higher Education/Executive Secretary for the Board of Trustees of State Institutions of Higher Learning. Dr. Cleere and his wife, Mary Charles (Charlie), are from Atlanta, Georgia, where Dr. Cleere serves as Vice Chancellor for Academic Affairs, Board of Regents, University System of Georgia. Dr. Cleere will receive a four-year contract at \$80,000.00 per year commencing December 1, 1987, and continuing through November 30, 1991. This salary is set in establishing a policy that the Commissioner of Higher Education/Executive Secretary's salary will be \$2,000.00 higher than the salaries of the comprehensive universities' executive officers. Dr. George H. Carter, Associate Executive Director, will serve as Interim Commissioner of Higher Education/Executive Secretary for the period July 1, 1987, through November 30, 1987.

With no further business, adjournment was ordered.

Executive Secretary and Director

Approved:

President